City of Lincoln Park Receivership Transition Advisory Board Orientation Meeting Minutes

Approved – 2-16-16

Wednesday, January 20, 2015 1:00 PM

Lincoln Park City Hall Council Chambers 1355 Southfield Road Lincoln Park, Michigan 48146

Members Present Kevin Bonds Genelle Allen Brendan Dunleavy Jessica Thomas John Zech Members Absent

None

Staff Present

D. Van de Grift, Dept. of Treasury

E. Cline, Dept. of Treasury

A. Dempkowski, Dept. of Treasury

I. <u>CALL TO ORDER</u>

A. Roll Call

Mr. Bonds called the meeting to order at 1:04 pm. Let the record show that all Board Members are in attendance.

B. Introduction of Board Members

Board Member introductions made.

II. <u>ORIENTATION</u>

- Mr. Van de Grift gave a brief summary on items listed below.
- A. Governor's Appointment Letter
- B. Open Meetings Act
- C. Freedom of Information Act
- D. PA 436

- E. Final EM Order Order NO. 60
- F. Rules of Procedure
- G. 2016 Meeting Schedule
- H. Media
- I. Contact List
- J. Process of RTAB Packets

III. PUBLIC COMMENT

Richard Kudrak Larry Kelsey Frank Vaslow

IV. BOARD COMMENT

None.

V. <u>ADJOURNMENT</u>

There being no further business, the meeting adjourned at 2:00 pm.